



Heritage Center Advisory Board Meeting
February 4, 2013

AB Members Present: Judy Baxendale, Charlotte Cox, Jo Harris, Kathy Houston, Shirley Meier, Bob Millard, Erich Mille, Rod Young

AB Members Absent: Greg Waldron

City Staff Present: Susan Gregory, Director; April Callaway, Office Administrator Supervisor

Guests Present: None

Call to Order: Kathy Houston called the meeting to order at 10:35 a.m. and welcomed everyone. The new board members were also extended a special welcome and were introduced to each other.

Citizen Comments: None

Unfinished Business:

A. Senior Center Accreditation

The only cost for the Center will be \$750 taken from the Center's annual budget. Salt Lake County will cover the other costs. The original intent of accreditation was to bring up the standards of Senior Centers across the country. The advantage for our Center is the assessment – an in-depth look at our Center to see how we meet the nine standards and find our weaknesses and strengths and then provide the best service possible. Another advantage is increased awareness of our Center within the community.

The committee should have members from the community: Zion's Bank, IMC hospital, Murray Library, Murray School District, Advisory Board, City Council member. Director Gregory is looking for at least two volunteers from the Advisory Board and suggestions of community members to send a letter requesting their participation in the committee. The letters will be sent out during the second week of February with a preliminary meeting planned the first of March.

Doug Hill and the Center staff are in support of the accreditation process. The Center had completed the self-assessment process about 20 years ago. If during the self-assessment process, there are any deficiencies found then the accreditation process allows the Center to have three years to work on rectifying the deficiency but need a detailed plan on how to improve. The Center's most obvious deficiency at first look would be in the areas of transportation and five year goals and plans.

The next board meeting will be held on **Wednesday, February 27 at 10:30 a.m.** There being no further business the meeting adjourned at 11:10 a.m. on a motion by Kathy Houston and seconded by Shirley Meier. Minutes recorded by April Callaway.